



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

San Carlos Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Tuesday, June 14, 2011 beginning at 10:00 a.m. at the San Carlos Apache Telecommunications Utility Inc. Board Room, 10 Telecom Lane, Peridot, Arizona 85542.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Welcome/Call to Order | Catherine Steele, Chair |
| 2. Introduction of Newly Appointed Regional Partnership Council Members | Catherine Steele, Chair |
| 3. Call to the Public
<i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Catherina Steele, Chair |
| 4. Review and Approval of May 24, 2011 Regular Meeting Minutes
Attachment #1 | Catherine Steele, Chair |
| 5. Annual Review of Regional Governance Policy, First Reading
Attachment #2 – Governance Policy Manual | LaToya Beatty, Regional Director |
| 6. Election of Chairperson and Vice-Chairperson | LaToya Beatty, Regional Director |
| 7. FY2011 Grantee Financial and Data Updates
Attachment #3 | LaToya Beatty, Regional Director |
| 8. Regional Area Forum Update
Attachment #4 –Folder | Marla Chamberlain, Sr. Regional Director |
| 9. Discussion of Retreat | LaToya Beatty, Regional Director |

10. Regional Director's Report

[Attachment #5](#)

a. FY 2011 and FY2012 Strategy Updates

LaToya Beatty, Regional Director

11. Regional Council Member Updates

Regional Council Members

12. Next Regular Regional Partnership Council Meeting:

Tuesday, July 12, 2011 at 10:00 a.m.

Location: TBD

Catherine Steele, Chair

13. Adjourn

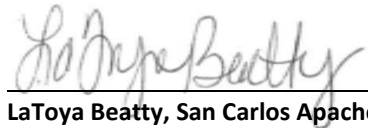
Catherine Steele, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II at (928) 425-8172 or 1600 East Ash Street, Globe, Arizona 85501. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of June 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council

A handwritten signature in cursive script, appearing to read 'LaToya Beatty', is written over a horizontal line.

LaToya Beatty, San Carlos Apache Regional Director